

**MINUTES OF THE BOARD OF COMMISSIONERS
SPECIAL MEETING
NOVEMBER 18, 2013**

THE BOARD OF COMMISSIONERS OF THE CITY OF CORBIN, KENTUCKY, MET IN SPECIAL SESSION ON NOVEMBER 18, 2013, AT THE CITY GOVERNMENT CENTER, WITH THE FOLLOWING MEMBERS PRESENT:

WILLARD MCBURNEY, MAYOR
SUZIE RAZMUS
JOE SHELTON
BRUCE HODGE
ED TYE

BILLS – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE OCTOBR BILLS BE APPROVED FOR PAYMENT.

MINUTES – MOTION BY SHELTON, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MINUTES FROM THE LAST REGULAR MEETING BE APPROVED AS READ.

ORDINANCE NO. 12-2013 – MOTION BY RAZMUS, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT ORDINANCE NO. 12-2013, AN ORDINANCE CHANGING THE DAY OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS, BE APPROVED ON THE FIRST READING.

ORDINANCE NO. 13-2013 – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT ORDINANCE NO. 13-2013, AN ORDINANCE AMENDING THE ALCOHOL ORDINANCE, BE APPROVED ON THE FIRST READING.

TAX REFUNDS – MOTION BY RAZMUS, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE FOLLOWING TAX REFUNDS BE APPROVED:

JAMES MALONE	2013	\$109.02	DEX
TED HAMMOND	2013	\$102.96	HEX
AMANDA BRADLEY	2009	\$75.88	HEX
	2010	\$78.72	HEX
	2011	\$82.42	HEX
	2012	\$85.26	HEX
	2013	\$87.82	HEX

MASTER BIKE PLAN – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY APPROVE THE MASTER BIKE PLAN AS PRESENTED BY MAINSTREET MANAGER ANDY SALMONS. MR. SALMONS STATED THAT THE PLAN HAD BEEN DISCUSSED IN THE KDOT MEETINGS.

C.O.L.A. – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BOARD APPROVE A COST OF LIVING ADJUSTMENT FOR ALL FULL TIME/PART TIME EMPLOYEES.

MARK HENDERLIGHT – MOTION BY SHELTON, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT MARK HENDERLIGHT BE PROMOTED FROM PART TIME TO FULL TIME STATUS IN THE RECREATION DEPARTMENT. SALARY WILL BE INCREASED TO \$8.75 PER HOUR.

MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, AND THE MEETING WAS ADJOURNED.

AT THIS TIME, A PLAQUE WAS PRESENTED TO DAN BROCK, FOR HIS RETIREMENT FROM THE CITY, EFFECTIVE NOVEMBER 22, 2013.

APPROVED:

WILLARD MCBURNEY, MAYOR

ATTEST:

ERIN TYE, CITY CLERK